TRUALT BIOENERGY LIMITED
(FORMERLY KNOWN AS TRUALT ENERGY LIMITED)
080 - 23255000 | 23255600
contact@trualtbioenergy.com
www.trualtbioenergy.com
GSTIN - 29AAICT5347A1ZB
CIN - L15400KA2021PLC145978

September 1, 2026

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 544545

National Stock Exchange of India Limited,
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
Symbol: TRUALT

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 5th Annual General Meeting ("AGM") of the Company

The 5th Annual General Meeting ("AGM") of the Company was held on Monday, August 31, 2026, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Thursday, August 27, 2026 at 9:00 a.m. (IST) and concluded on Sunday, August 30, 2026 at 5:00 p.m. (IST). The facility for e-voting during the AGM was also provided to the Members.

In this regard, please note that Mr. Deepak Sadhu (ACS: 39541 and COP No.: 14992), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on August 31, 2026. Based on his Report, we hereby inform that the Members of the Company have duly passed all Resolutions with the requisite majority except the special resolution for fixation of Commission payable to Mr. Vishal Nirani, Executive Director of the Company.

Accordingly, please find enclosed:

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated August 31, 2026.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.trualtbioenergy.com

This is for your information and records.

Thanking you,
Yours faithfully,
For **TruAlt Bioenergy Limited**

MONU KUMAR
Digitally signed by MONU KUMAR
Date: 2026.09.01 19:22:35 +05'30'

Monu Kumar
Company Secretary and Compliance Officer
(M. No.: A38853)

Encl.: As above

Voting Results

Sl. No.	Particulars	Details
1	**Name of the Company**	TruAlt Bioenergy Limited
2	**Date of the AGM**	August 31, 2026
3	**Record Date/Cut-off date**	August 25, 2026
4	**Total Number of Shareholders on cut-off date**	61570
5	**No. of Shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	**No. of shareholders attended the meeting through Video conferencing:**	
	Promoters and Promoter Group:	8
	Public:	33
7	**Number of Resolutions passed**	5

TRUALT BIOENERGY LIMITED
(FORMERLY KNOWN AS TRUALT ENERGY LIMITED)
080 - 23255000 | 23255600
contact@trualtbioenergy.com
www.trualtbioenergy.com
GSTIN - 29AAICT5347A1ZB
CIN - L15400KA2021PLC145978

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60713956	57400370	94.5423	57400370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60713956	57400370	94.5423	57400370	0	100.0000	0.0000
Public- Institutions	E-Voting	8080059	6910119	86.6013	6910119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8080059	6910119	86.6013	6910119	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16958576	4480881	26.2663	4480442	439	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	16958576	4480881	26.2663	4480442	439	99.9902	0.0098
Total		85752591	68791370	80.2207	68790931	439	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of a director in place of Mr. Vishal Nirani (DIN: 08434032), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60713956	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60713956	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8080059	6910119	83.9173	2561477	4348642	37.0685	62.9315
	Poll							
	Postal Ballot (if applicable)							
	Total	8080059	6910119	83.9173	2561477	4348642	37.0685	62.9315
Public- Non Institutions	E-Voting	16958576	4480881	26.6653	4480390	491	99.9890	0.0110
	Poll							
	Postal Ballot (if applicable)							
	Total	16958576	4480881	26.6653	4480390	491	99.9890	0.0110
Total		85752591	11391000	13.2836	7041867	4349133	61.8196	38.1804
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60713956	56334370	92.7865	56334370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60713956	56334370	92.7865	56334370	0	100.0000	0.0000
Public-Institutions	E-Voting	8080059	6910119	83.9173	6910119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8080059	6910119	83.9173	6910119	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16958576	4480881	26.6653	4480422	459	99.9898	0.0102
	Poll							
	Postal Ballot (if applicable)							
	Total	16958576	4480881	26.6653	4480422	459	99.9898	0.0102
Total		85752591	67725370	78.9776	67724911	459	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Fixation of commission payable to Mr. Vishal Nirani (DIN: 08434032), Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60713956	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60713956	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8080059	6910119	83.9173	2561477	4348642	37.0685	62.9315
	Poll							
	Postal Ballot (if applicable)							
	Total	8080059	6910119	83.9173	2561477	4348642	37.0685	62.9315
Public- Non Institutions	E-Voting	16958576	4480881	26.6653	4480359	522	99.9884	0.0116
	Poll							
	Postal Ballot (if applicable)							
	Total	16958576	4480881	26.6653	4480359	522	99.9884	0.0116
Total		85752591	11391000	13.2836	7041836	4349164	61.8193	38.1807
						Whether resolution is Pass or Not.	No	

TRUALT BIOENERGY

TRUALT BIOENERGY LIMITED
(FORMERLY KNOWN AS TRUALT ENERGY LIMITED)
080 - 23255000 | 23255600
contact@trualtbioenergy.com
www.trualtbioenergy.com
GSTIN - 29AAICT5347A1ZB
CIN - L15400KA2021PLC145978

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Secretarial Auditors of the Company for a period of 5 years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60713956	57400370	94.5423	57400370	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60713956	57400370	94.5423	57400370	0	100.0000	0.0000
Public- Institutions	E-Voting	8080059	6910119	83.9173	2561477	4348642	37.0685	62.9315
	Poll							
	Postal Ballot (if applicable)							
	Total	8080059	6910119	83.9173	2561477	4348642	37.0685	62.9315
Public- Non Institutions	E-Voting	16958576	4480881	26.6653	4480359	522	99.9884	0.0116
	Poll							
	Postal Ballot (if applicable)							
	Total	16958576	4480881	26.6653	4480359	522	99.9884	0.0116
Total		85752591	68791370	80.2207	64442206	4349164	93.6777	6.3223
Whether resolution is Pass or Not.								Yes

MONU KUMAR

Digitally signed by MONU KUMAR
Date: 2026.09.01 19:23:39 +05'30'

DEEPAK SADHU
MBA (Finance), A.C.S.

COMPANY SECRETARY
CP No: **14992,** ACS No: **39541**
Peer Review Number: **2387/2022**
MOBILE: **9115731257**

DEEPAK SADHU COMPANY SECRETARIES
A Peer-Reviewed Firm

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore - 560078

E-mail: **deepakksadhu@gmail.com**
Web: www.dscorplaw.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies [Management and Administration] Rules, 2014

To
The Chairman,
TRUALT BIOENERGY LIMITED (CIN: L15400KA2021PLC145978)
15th Floor, Unit No. N-1504, World Trade Centre, Brigade Gateway Campus, No. 26/1, Dr. Rajkumar Road, Malleswaram West, Bengaluru- 560055, Karnataka, India.

Sub: Scrutinizer Report on remote e-voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) via Video Conferencing in respect of passing of resolution set-out in the notice dated **July 28th, 2026.**

Dear Sir,

I, **Deepak Sadhu, Practicing Company Secretary**, having our office at No. 450, 9th cross, JP Nagar 2nd phase, Bangalore - 560078 appointed as Scrutinizer by the Board of Directors of TRUALT BIOENERGY LIMITED (the company)in its Meeting held on July 28, 2026, for scrutinizing the e-voting process (remote e-voting) conducted in a fair and transparent manner an ascertaining the requisite majority on the Resolutions as set out in the Notice ("the Notice") dated **July 28, 2026** for the Equity Shareholders pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) (As Amended from time to time) in respect of the below mentioned resolutions proposed at 5th Annual General Meeting of the equity shareholders of the company held on **31st August, 2026, at 11:30 A.M** conducted through Video Conference or Other Audio Visual Means (OAVM), submit our report as under:

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014 as amended by the Companies [Management and Administration] Rules, 2015 and as amended from time-to-time, Secretarial Standards -2 ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"), in respect of the Resolutions proposed for approval by the Members as set out in the Notice of the AGM.

In accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 9, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September, 19, 2024 (collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules, regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force in respect of e-voting conducted through electronic means on the resolutions contained in the Notice to the ANNUAL GENERAL MEETING (AGM) of the members of the company.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the AGM conducted through remote e-voting facility is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the Resolution stated in the Notice and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting facility provided by National Securities Depository Limited ("NSDL"), the authorized agency, engaged by the Company, to provide remote e-voting facility.

The Notice along with Explanatory Statement under Section 102 of the Act, was sent by the Company only through electronic mode to those members whose email addresses were registered with the Company/ Depository Participant(s) as on Tuesday, July 31, 2026 (Cut-off date"). Further, the Company vide the Notice dated July 28, 2026, had also requested its members to register their email addresses with the Registrar to an Issue and Share Transfer Agent of the Company. The members holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

I submit my report as under:

i. The Company completed the dispatch of Notice (for the process of remote e-voting) on 6th August 2026, through electronic mode to only those members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged by NSDL with the Company to confirm that the email communication has been sent to all the members as mentioned above.

ii. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided its Members with the facility to cast their votes electronically through the remote e-Voting facility provided by National Securities Depository Limited (NSDL) under Electronic Voting Event Number ("EVEN") 140628.

iii. An advertisement regarding Notice/ remote e-voting was published in the newspapers i.e., English Daily "Financial Express" (English) and Vishwavani "(Kannada) on 07th August, 2026.

iv. The members have cast their votes through remote e-voting facility on the designated website URL: https://www.evoting.nsdl.com/

v. The remote e-voting period process commenced on **Thursday, August 27, 2026 at 9.00 A.M. and ends on Sunday, August 30, 2026 at 5.00 P.M and 15 minutes after conclusion of Annual General Meeting on August 31, 2026**. During this period members of the Company holding shares either in physical or dematerialised form, as on the Cut-off Date i.e. Tuesday, August 25, 2026 may cast their vote by remote e-voting, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting facility was disabled by NSDL immediately 15 minutes after the AGM.

vi. The results of remote e-voting were unblocked by myself. The votes were then unblocked by myself on August 31, 2026 after 15 minutes post completion of AGM in the presence of two witnesses, who are not in the employment of the Company, by accessing the data downloaded by myself from the website www.evoting.nsdl.com of NSDL.

vii. The votes cast through remote e-voting facility on the AGM, as downloaded from the NSDL website were duly scrutinized.

viii. The particulars of AGM received from members in e-voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

ix. I further report that Rule 20 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by myself including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by it and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

x. The report on result of the remote e-voting facility for this AGM is as under:

Item No. 1: Ordinary Resolution (Ordinary Business)

adoption of (a) the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon

a) Voted 'in favour' of the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
96	68790931	99.99936

b) Voted 'against' the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
04	439	0.000638

Result-The Ordinary Resolution has been passed with requisite majority

Item No. 2: Ordinary Resolution (Ordinary Business)

re-appointment of a director in place of Mr. Vishal Nirani (DIN: 08434032), who retires by rotation and being eligible, offers himself for re-appointment

a) Voted 'in favour' of the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
82	7041867	61.81957

b) Voted 'against' the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
10	4349133	38.18043

Result-The Ordinary Resolution has been passed with requisite majority

Item No. 3: Ordinary Resolution (Special Business)

Ratification of remuneration payable to the Cost Auditors for the financial year ending March 31, 2027

a) Voted 'in favour' of the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
94	67724911	99.99932

b) Voted 'against' the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
05	459	0.000678

Result-The Ordinary Resolution has been passed with requisite majority

Item No. 4: Special Resolution (Special Business)

Fixation of commission payable to Mr. Vishal Nirani (DIN: 08434032), Executive Director of the Company

a) Voted 'in favour' of the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
81	7041836	61.819296

b) Voted 'against' the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
12	4349164	38.180704

Result-The Special Resolution has not been passed with requisite majority

Item No. 5: Ordinary Resolution (Special Business)

Appointment of Secretarial Auditors of the Company for a period of 5 years

a) Voted 'in favour' of the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
88	64442206	93.67775

b) Voted 'against' the Resolution:

Number of Member voted	Number of valid votes cast by them (shares)	% of total number of valid votes cast
12	4349164	6.322252

Result-The Ordinary Resolution has been passed with requisite majority

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the **AGM** and the same shall be handed over thereafter to the Chairman/Managing Director/ Company Secretary for safe keeping.

Thanking you,
Yours faithfully

DEEPAK SADHU,
COMPANY SECRETARIES
Membership# ACS 39541
CP No. 14992

UDIN: **A039541H001310681**
Peer Review Number: **2387/2022**

Place : Bangalore
Date : 31st August, 2026.